

Executive Committee Minutes

July 27, 2021

12:00 PM – 1:00 PM

Board Members Present: Elisabeth Arenales, Claire Brockbank, Annie Lee, Lorez Meinhold, Marc Reece, and Mike Stahl

Staff Present: Nyle Boyd, Ashton Hall, Kevin Patterson, Ilana Rivera, Alan Schmitz, Lisa Sevier, and Katie Shannon

I. Welcome & Introductions

Claire Brockbank called the meeting to order at 12:00 p.m., welcoming everyone in attendance. The June meeting minutes were approved.

II. Easy Enrollment Advisory Committee

The Committee reviewed two applications to fill the vacancy on the Easy Enrollment Advisory Committee. The position they are looking to fill is a member who provides income tax preparation services in the State of Colorado.

The Committee approved Zachary Pietrocarlo to fill the vacancy as a member of the Easy Enrollment Advisory Committee and recommend Michael Burke to the committee to serve as an expert consultant.

III. August Board Meeting Agenda

The Committee reviewed a draft agenda for the August Board meeting.

Preliminary Rates will be added to the agenda under the Board Report.

IV. CEO Goals Document

The Committee reviewed the CEO goals document for fiscal year 2021-2022. They decided to keep it open at this time for any additional feedback.

V. September Board Retreat

The Committee discussed expectations for the upcoming Board Retreat. The Retreat will be held September 13th, 2021 and will be held in person.

VI. PBC Update

An update was given on the Public Benefits Corporation (PBC). The PBC is preparing for their upcoming retreat. They are currently working on the Corporation's business plan.

VII. HIAE Update

An update was given on the Health Insurance Affordability Enterprise (HIAE) Board. The

Board will move forward with Cost Sharing Reductions (CSR) for the coming plan year. They are working with advocates from the exchange to discuss a weighted lottery and the implementation concerns behind it. The HIAE Board also has an upcoming retreat in September.

VIII. Public Comment

None.

IX. Adjourn

Meeting adjourned at 12:53 p.m.

Respectfully Submitted,

Mike Stahl
Secretary of the Board